

**CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE
DECEMBER 12, 2023
AGENDA**

If you would like to remotely attend the meeting, please follow the link
<https://us02web.zoom.us/j/81812134525?pwd=Q25sSGFiZGxoU0tDa0NlaitPUENDQT09>
Call 1 647 558 0588 Meeting ID 818 1213 4525 Password 331849

1. **CALL TO ORDER:** Meeting called to order at 5:00 PM
2. **PUBLIC HEARING:** (5:00 PM)
3. **DELEGATIONS:**
4. **REPORTS FROM ADMINISTRATION**
 - 4.1 City Manager
 - 4.2 Director of Corporate Services
 - 4.3 City Clerk
 - 4.3.1 RFD – Municipal Revenue Sharing Grant
 - 4.4 Director of Recreation and Community Services
 - 4.5 Director of Infrastructure & Planning
 - 4.5.1 Memo - Pedestrian Overpass
 - 4.5.2 RFD – Appointments of Building Officials
 - 4.5.3 RFD – Appointments of DPC Joint Member
 - 4.5.4 RFD – Rezoning
 - 4.6 Community Economic Development Manager
 - 4.6.1 CEDM Report
5. **COUNCIL MEMBERS ROUND TABLE DISCUSSION**
6. **IN-CAMERA ITEMS:**
 - A) “Economic Development” as per *The Cities Act 94(2)* within Part III of *The Local Authority Freedom of Information and Protection Act* Section 17(1)(b)
 - B) “RCMP” as per *The Cities Act 94(4)*
7. **ADJOURN**